

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029666

Entity Name: MARC L. STEIN, P.L.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

4101 PINE TREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 402192
MIAMI BEACH, FL 33140

FEI Number: 27-5485557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MARC L
777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STEIN, MARC L
4101 PINE TREE DRIVE
304
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC STEIN

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIN, MARC L
Address: PO BOX 402192
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARC STEIN

MGRM

03/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date